

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003310

Entity Name: FLW SOUTHEAST, INC.

FILED  
Jun 30, 2009  
Secretary of State

## Current Principal Place of Business:

975 COBB PLACE BLVD STE 108  
KENNESAW, GA 30144

## New Principal Place of Business:

975 COBB PLACE BLVD  
SUITE 108  
KENNESAW, GA 30144

## Current Mailing Address:

975 COBB PLACE BLVD STE 108  
KENNESAW, GA 30144

## New Mailing Address:

975 COBB PLACE BLVD  
SUITE 108  
KENNESAW, GA 30144

FEI Number: 58-1459070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTCHINSON, GREGORY  
4168 MANOR FOREST TRAIL  
BOYNTON BEACH, FL 33436 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CALBERT, MICHAEL  
Address: 683 DAY LILY CT  
City-St-Zip: ACWORTH, GA 30102

Title: VP ( ) Delete  
Name: CALBERT, WILLIAM  
Address: 400 DOGWOOD WAY  
City-St-Zip: CANTON, GA 30114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CALBERT, WILLIAM  
Address: 400 DOGWOOD WAY  
City-St-Zip: CANTON, GA 30114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E. CALBERT

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date